

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
April 27, 2009
7:00 P.M.

Present: Jane B. Allen, Chairman, Tom Costley, David A. Rempell, Richard C. Steege, Ronald Turbin

Others Present: Peter Fohlin, Kathy Poirot

1. CHAIRMAN'S OPENING STATEMENT: None

2. SELECTMEN'S MINUTES: April 13, 2009 – Mr. Rempell moved to approve the April 13, 2009 minutes. Mr. Steege seconded and the motion carried 4-0-1 with Mr. Turbin abstaining.

3. PETITIONER'S REQUEST: None

4. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Non Resident Request for Cemetery Lot – Mr. Rempell moved to approve a request from Suzanne Schroeter for one grave in Eastlawn Cemetery. Mr. Steege seconded and the motion carried unanimously.

B. Set Public Hearing Date for a Request for an Alteration of Premises, Outside Service on a Deck, from Water Street Ventures, d/b/a Water Street Grill, 123 Water Street, Eric Reinhard, Owner. Mr. Rempell moved to set a public hearing for May 11, 2009 at 7:05 p.m. for a request for an Alteration of Premises, Outside Service on a Deck, from Water Street Ventures, d/b/a Water Street Grill, 123 Water Street, Eric Reinhard, Owner. Mr. Turbin seconded and the motion carried unanimously.

5. LICENSES & PERMITS: Renewal

A. The Dep Inc., d/b/a Harvest Moon, 742 North Hoosac Road, Michelle Koelle, President.

Common Victualer License – Mr. Rempell moved to renew a Common Victualer License for the Dep Inc., d/b/a Harvest Moon, 742 North Hoosac Road, Michelle Koelle, President.

6. TOWN MANAGER'S REPORT: See attached report.

7. OTHER BUSINESS: None

8. Mr. Costley moved to vote to go into executive session for the purpose of discussing strategy with respect to negotiation with non-union personnel and not to reconvene in open session.

Ms. Allen noted the next Board of Selectmen is Monday, May 11, 2009 at 7 p.m., the Annual Town Election is Tuesday, May 12, 2009 from 7 a.m. to 8 p.m. and the Annual Town Meeting is Tuesday, May 19, 2009 at 7 p.m.

Mr. Rempell seconded and the motion carried unanimously by polled vote, aye, Tom Costley, aye, Richard Steege, aye, Jane Allen, aye, David Rempell, and aye, Ronald Turbin.

Respectfully submitted,

Ronald Turbin, Secretary

RT/kp